North Lake Management District

TO: Sam Bradt, Dan Burkwald, Jerry Heine, George Miller, and Duane Stamsta

FROM: Jerry P. Heine

RE: Meeting of the North Lake Management District

DATE: Monday, November 29, 2004

TIME: 7:00 P.M.

PLACE: Office of the Chairman, Jerry Heine

W326 N7050 North Lake Drive, Hartland

AGENDA: See Page 2

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Cc: Susie Oman, Clerk, Town of Merton
Lynn Grosch, Acting Clerk, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Bronson Haase
John Neibler
Heidi Bunk, DNR
John Muehl
Bryan Waltersdorf

Agenda For November 29, 2004

- 1. Call to Order
- 2. Approve Minutes of Previous Meeting
- 3. Old Business
- A. Monches Dam and County Highway E Issues
- B. Other
- 4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
- 5. Other Business
- 6. Adjourn